

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

February 23, 2016

Chairwoman Carole Slattery called the meeting to order at 9:30a.m.

ROLL CALL:

Members Present: Carole Slattery, Judy Hany, Pat Iamonaco, Jean Inge, and John Mytych

Members Absent: Joe Grabinski, Ron Kane, Wes Shorts and Bill Tyler

Ex-officio Present: Bill Campbell and Ed Slattery

Interim Director: Sela Saunders

PUBLIC FORUM: No one present.

MINUTES OF THE LAST MEETING: Judy Hany made a motion to accept the minutes of the January 26 meeting, seconded by Jean Inge. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: Submitted by Wes Shorts indicated the balance as of January 31, 2016 was \$11,249.39. The treasurer wrote a check for \$1,609.95 for the TV's and related equipment. Balances on hand are \$9,656.07.

COMMITTEE REPORTS: Jean Inge indicated that members are pleased with the new TV's.

Regarding the new Senior Center, Carole Slattery said that Wes Shorts indicated that the town is waiting for the state's permission to take down the guard rails in order to put in a driveway.

INTERIM DIRECTOR'S COMMENTS: Sela indicated that AARP is doing taxes at the Senior Center two days a week and they are very well attended. Sela said that the Valentine's Day Party was also well attended and enjoyed.

CHAIRWOMAN'S COMMENTS: Carole mentioned members of the "Old Guard" who have passed away recently: Marilyn Fecteau, Yvonne Arey, Dot Regan, Marion Pitman, Lodia Bertrand, Shirley Blinn and Sophie Welply. They were all very active at the Center and volunteered for many things. Some of them were members of the Golden Steppers.

Carole also suggested that seniors be made aware of safety kits to keep in their homes in case of a storm. Pat Iamonaco also mentioned the "blue cards" that the Center used to hand out. At this time the Center does not have any of them. They may be available at the Fire Department. Sela indicated a flyer that the Center has available for seniors regarding safety measures and supplies.

OLD BUSINESS: Pat Iamonaco indicated that Setback will still start at 9:45 a.m. If a vote on the time is taken in the future, it was recommended that it be by secret ballot.

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NEW BUSINESS: None.

Pat Iamonaco made a motion that the meeting be adjourned, seconded by Judy Hany. Motion carried.
The meeting adjourned at 10:05 a.m.

The next meeting is scheduled for March 22 at 9:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Iamonaco". The signature is written in dark ink and is positioned above the printed name.

Patricia Iamonaco